

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



CHINA RARE EARTH HOLDINGS LIMITED

中國稀土控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 769)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Rare Earth Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 22 September 2009 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and considering the declaration of an interim dividend, if any.

By Order of the Board

Law Lap Tak

Company Secretary

Hong Kong, 10 September 2009

As at the date of this announcement, the directors of the Company are as follows:

Executive directors: Jiang Quanlong, Qian Yuanying, Xu Panfeng and Jiang Cainan

Independent non-executive directors: Liu Yujiu, Huang Chunhua and Jin Zhong